

**Electronic Articles of Incorporation
For**

P08000076047
FILED
August 14, 2008
Sec. Of State
jshivers

EXOTIC MARINE WAREHOUSE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EXOTIC MARINE WAREHOUSE INC.

Article II

The principal place of business address:

8450 DRAYTON PARK DRIVE
JACKSONVILLE, FL. US 32216

The mailing address of the corporation is:

8450 DRAYTON PARK DRIVE
JACKSONVILLE, FL. US 32216

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ALDO SICHERI
8450 DRAYTON PARK DRIVE
JACKSONVILLE, FL. 32216

I certify that I am familiar with and accept the responsibilities of registered agent.

P08000076047
FILED
August 14, 2008
Sec. Of State
jshivers

Registered Agent Signature: ALDO SICHERI

Article VI

The name and address of the incorporator is:

ALDO SICHERI
8450 DRAYTON PARK DRIVE
JACKSONVILLE, FL 32216

Incorporator Signature: ALDO SICHERI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ALDO SICHERI
8450 DRAYTON PARK DRIVE
JACKSONVILLE, FL. 32216 US

Article VIII

The effective date for this corporation shall be:

08/11/2008